#### CITY OF PETAL MINUTE BOOK 30

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JUNE 12, 2009 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR CARL SCOTT

ALDERMEN

DAVID CLAYTON
JAMES MOORE
STEVE STRINGER

**OTHERS** 

EL/GAIL PORTER TRE BISCHOF CARL JOHNSTON, SR

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOWS:

SEE EXHIBIT "A"

#### NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FROM JAMES CLARK ON VARIOUS SMALL PROJECTS AT THE CULTURAL CENTER.

SEE EXHIBIT "B"

- a. Vinyl Soffit under eaves and porch: \$4518.00
- b. Pour porch slab and install columns: \$3100.00
- c. Prep auditorium: \$2911.00
- d. Inside trim to include doors and baseboard: \$4500.00

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTES FROM JIMMY CLARK. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

JAMES MOORE

DAVID CLAYTON

STEVE STRINGER

THOSE PRESENT AND VOTING "NAY" NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON INSULATION AT THE CULTURAL CENTER.

SEE EXHIBIT "C"

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM AMERICAN INSULATION IN THE AMOUNT OF \$2115.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE" STEVE STRINGER DAVID CLAYTON JAMES MOORE

THOSE PRESENT AND VOTING "NAY" NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON SHEET ROCK HANGING AND FINISHING FOR THE CULTURAL CENTER.

SEE EXHIBIT "D"

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM BENNIE PARKER AT \$0.45/FT LABOR ONLY WITH THE CITY TO PROVIDE MATERIALS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

CITY OF PETAL MINUTE BOOK 30

STEVE STRINGER
DAVID CLAYTON
JAMES MOORE

# THOSE PRESENT AND VOTING "NAY" NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON THE FLOORING FOR THE CULTURAL CENTER.

SEE EXHIBIT "E"

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM APPLIANCES ETC IN THE AMOUNT OF \$13,813.00 ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"
JAMES MOORE
DAVID CLAYTON
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY" NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON EXTERIOR SIDING FOR THE CULTURAL CENTER.

SEE EXHIBIT "F"

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK FOR HARDY BOARD SIDING AT \$8100.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

DAVID CLAYTON

JAMES MOORE

STEVE STRINGER

THOSE PRESENT AND VOTING "NAY" NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON SUSPENDED CEILING AT THE CULTURAL CENTER.

SEE EXHIBIT "G"

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM PRECISION CEILING IN THE AMOUNT OF \$6390.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"
STEVE STRINGER
DAVID CLAYTON
JAMES MOORE

THOSE PRESENT AND VOTING "NAY" NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON ELECTRICAL WORK AT THE CULTURAL CENTER.

- a. Milton Palmer \$22675.00 (labor only)
- b. Advanced Building \$38000.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM PALMER ELECTRIC IN THE AMOUNT OF \$22,675.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"
JAMES MOORE
DAVID CLAYTON
STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"
NONE

#### CITY OF PETAL MINUTE BOOK 30

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE  $12^{\text{TH}}$  DAY OF JUNE, 2009.

ARL L SCOTT, MAYOR

(SEAL)

ATTEST:

MELISSA MARTIN, DEPUTY CITY CLERK

EXHIBIT "A"

### NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Friday, June 12, 2009 at 5:00 P.M. in the Boardroom of said City for the purpose of:

1. Cultural Center Bids

lames Moore

David Clavton/

### CITY OF PETAL MINUTE BOOK 30

EXHIBIT "B"

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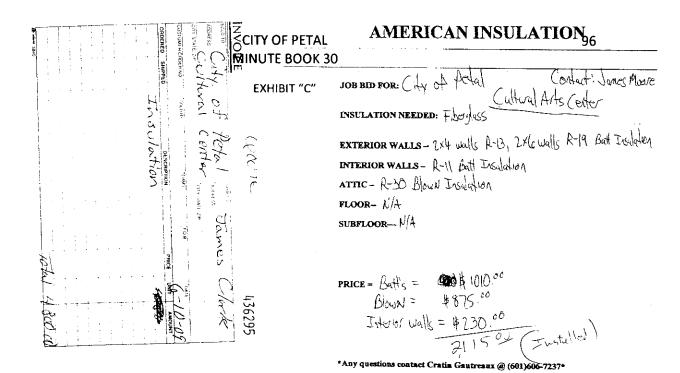


EXHIBIT "D"

INVOICE

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QUOTE -

## ANDERSON RETAIL, INC.

dca A	Contract Division	Telephone (601) 545-7198
DFT Achber:	Associated Builders and Contractors, Inc.	

APPLIANCES, ETC. LLC. 5635 Hwy 42 Hattiesburg, Mississippi 39401 (601) 544-0777 We Appreciate Your Business!			dbu / ·	Contract Division	Telephone (601) 545-7198 Fax (601) 583-1133	
		OLO'E DATE	CITY OF PETAther	Associated Builders and Contractors, I Mississip	nc. oi Certificate of Responsibility #06096	98
		CUSTOMER'S ORDER NO	MINUTE BOOK 30			
				CITY OF PETAL	Date:	6/11/2009
SOLD TO		SOLD TO	EXHIBIT "E"		From:	8322002 DIANE KELLY
			Attentron:	JAMES MOORE		Office: 601-584-4511
			Fax # Project:	PETAL CIVIC CENTER -	COMMERCIAL CARPET/VINYL TIL	E LABOR/MAT'L
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18X19 EARTHWORKS #805 ASPEN VINYL TILE
SHAWPHILADELPHIA VOCATION CLASSIC 25 OZ. NYLON COMM. CPT.
RECOMMENDED ADHESIVES
TRANSITIONS PIECES
PREPWORK MATERIAL'S & LABOR \$ 13,225.00 INSTALLATION LABOR INCLUDES: VINYL T.LE STRAIGHT LAY COMMERC'AL GLUE DOWN OPT (2 -SMALL RMS & THEATRE) COMMERCIAL CARPET ON STAIRS & STEP-UP STAGE \$ 3805.00 .....QUOTE FIGURED WITH REGULAR WEEKDAY LABOR CHARGES\*\*\* Total for the Sum of: \$17,030.00

NOTE: The pricing for this proposal is based on the entire scope of services.

Any separation of pricing for this proposal is based on the entire scope of services is for the convenience of the addressee of this proposal only.

Acceptance are every of any pain of the scope of services for less than entire scope is subject to Anderson's appropriate and every of any pain of the scope of services for less than entire scope is subject to Anderson's appropriate and every of the scope of the

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	Note: This propose may be withdrawn by as it not as option with a bound of the work.  ACCEPTANCE OF PROPOSAL  The source prices, specifications and conditions are satisfactory and are hereby (accepted, you are authorized to do the work as specified Payments will be made as outhed drove.  Signature  Out.  Signature  PROPOSAL

## Acoustical Ceiling

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Precision Ceiling, LLC Ph. 681 251-2156 Fax: 601 261-3170 By